

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

March 21, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on March 21, 2005, at 6:38 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

STUDY SESSION:

The Redevelopment Agency Members discussed item A2.

The Redevelopment Agency Members recessed at 6:52 p.m.

The Redevelopment Agency Members reconvened at 8:44 p.m.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of March 21, 2005, was posted on the bulletin board at City Hall on March 18, 2005, at 11:40 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

- A. Public comment (limited to any item listed on Closed Session agenda).

None.

- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed)

The Agency Members did not meet in Closed Session.

A. CONSENT RESOLUTION (March 21, 2005):

1. Minutes of Regular Meeting of March 7, 2005.
 - (a) Approved Minutes of the Regular Meeting of March 7, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Director of Administrative Services Galvan.
 - (b) Ratified and approved Warrant Registers:
 - dated March 3, 2005, in the amount of \$14,244.88
 - dated March 9, 2005, in the amount of \$518,269.89

Agency Member Emerson moved to adopt Consent Resolution (March 21, 2005) as presented above. Motion seconded by Agency Member Pike and carried by a unanimous vote.

B. PUBLIC INPUT:

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None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of March 21, 2005, was adjourned at 8:45 p.m. by motion of Agency Member Emerson. Motion seconded by Agency Member Johnson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC
Secretary